REGULAR MEETING FEBRUARY 17, 2000

The Ashland Board of Commissioners met in Regular Session in the Commission Chambers, City Building, Ashland, Kentucky, on Thursday, February 17, 2000, at the hour of 7:00 PM. Those present were Commissioners: Nancy Dickinson, Paul Reeves, Kevin Gunderson, Michael Stewart and Mayor A. R. Dunnigan, who presided. Also present were: William H. Fisher, Jr., City Manager; Richard W. Martin, Corporation Counsel; Deborah Musser, City Clerk; Mark Osborne, Fire Chief; Tom Kelley, Chief of Police; Tony Grubb, Finance Director; Amanda Sinnette, Economic Development Director; Marion Russell, Acting Director of Public Services; Tim Moore, Acting Assistant Director of Public Services; Douglas E. Burns, Director of Planning & Community Development; Mike Rogers, Mass Transit Superintendent; Brenda Kesling, ABC/CATV/License Fee Administrator; Shea Horton, Ombudsman and Reporters.

The invocation was given by Commissioner Dickinson.

The Pledge of Allegiance was conducted.

AGENDA

City Manager Fisher presented the agenda of February 17, 2000. Motion was made by Reeves, seconded by Stewart, to receive and file the agenda. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

MINUTES

Motion was made by Stewart, seconded by Gunderson, to dispense with the reading and approve the minutes of the Regular Meetings held on December 16, 1999, January 6, 20, and February 3, 2000 and the Recessed Meeting held on January 12, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

HEARINGS & REPORTS

Mayor's Comments – Mayor Dunnigan stated how effective Doug Burns had been in the Community Development Department and described him as dependable and hardworking. The Commissioners each thanked him for his service and wished him well in his new job.

PUBLIC PARTICIPATION

Jackson Hill, 2430 Lynn Haven Court, appeared on behalf of the Brass Band Festival. He briefed the Commission on activities planned and stated the festival had originally requested \$3,000.00 and were approved for \$2,000.00. Motion was made by Stewart, seconded by Reeves, to authorize an additional \$1,000.00. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

Jim Wilson, Operations Manager for Adelphia, introduced himself and stated he had a meeting scheduled with Brenda Kesling and Kevin Sinnette next Thursday regarding the cable franchise agreement. He also answered questions about the access channel and stated the channel might cause relocation but no deletions of any channel.

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. 11, 2000

OLD BUSINESS SECOND READING & FINAL ADOPTION

ORDINANCE NO. 11, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE **CITY** OF ASHLAND AND THE COMMONWEALTH OF **KENTUCKY** TRANSPORTATION **CABINET** REGARDING THE FIRE STATION AND RIGHT-OF-WAY FOR THE 29TH STREET PROJECT.

* * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor of the City of Ashland, Kentucky be and is hereby authorized to execute a Memorandum of Understanding between the City of Ashland, Kentucky, and the Commonwealth of Kentucky Transportation Cabinet regarding the Fire Station and right-of-way for the 29th Street Project, Boyd County Item No. 09-0140.00, FD52 010 0168 004-006 015R/OOCM 08074 003, 29th Street & Blackburn Avenue, Parcel No. 6. A copy of said Memorandum of Understanding is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000 PUBLISHED:

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 11, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. 12, 2000

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 12, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND THE COMMONWEALTH OF KENTUCKY, CONVEYING CERTAIN REAL ESTATE ALONG 29TH STREET (PARCEL NO. 6) TO THE COMMONWEALTH OF KENTUCKY FOR THE USE AND BENEFIT OF THE TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS.

* * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City a Deed of Conveyance between the City of Ashland, Kentucky and the Commonwealth of Kentucky conveying certain real estate along 29th Street (Parcel No. 6) to the Commonwealth of Kentucky for the use and benefit of the Transportation Cabinet, Department of Highways. Said Deed of Conveyance is attached hereto and made a part hereof by reference.

SECTION 2. That A. R. Dunnigan, Mayor, is hereby authorized and directed to execute on behalf of said City any and all other documents related to this transaction.

SECTION 3. All ordinances of the City of Ashland and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 5. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED: February 17, 2000

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 12, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. 13, 2000

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 13, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ASHLAND AND CANON FINANCIAL SERVICES, INC. FOR A THREE-YEAR LEASE OF THE CANON IR600 WITH FINISHER D2.

* * * * * * * * * * * * * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute a lease agreement between the City of Ashland, Kentucky and Canon Financial Services, Inc. for a three-year lease of the Canon IR600 with finisher D2. A copy of said lease agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: READOPTED BY THE BOARD OF COMMISSIONERS:

February 3, 2000 February 17, 2000

PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. 13, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 14, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ASHLAND AND THE XEROX CORPORATION FOR A THREE-YEAR LEASE OF THE XEROX 5885F.

SECTION 1. That A. R. Dunnigan, Mayor, be and he is hereby authorized and directed to execute a lease agreement between the City of Ashland, Kentucky and the Xerox Corporation for a three-year lease of the Xerox 5885F. A copy of said lease agreement is attached hereto and made a part hereof by reference.

SECTION 2. All ordinances and parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000 PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 14, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 15, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AMENDING ORDINANCE NO. 169, SERIES OF 1995, AS PREVIOUSLY AMENDED, COMMONLY REFERRED TO AS THE STOP SIGN ORDINANCE, AUTHORIZING THE INSTALLATION OF A PORTABLE STOP SIGN ON 17TH STREET AT ITS INTERSECTION WITH BATH AVENUE AND THE REMOVAL OF A PORTABLE STOP SIGN NEAR THE SOUTHEAST CORNER OF HOLY FAMILY SCHOOL AT THE INTERSECTION OF 10TH STREET AND CARTER AVENUE.

* * * *

BE IT ORDAINED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That Ordinance No. 169, Series of 1995, as amended by Ordinance No. 58, Series of 1996, Ordinance No.126, Series of 1996, Ordinance no. 79, Series of 1997, Ordinance No. 126, Series of 1997, Ordinance No. 129, Series of 1997, Ordinance No. 140, Series of 1997, Ordinance No. 73, Series of 1998, Ordinance No. 81, Series of 1998, Ordinance No. 105, Series of 1998 and Ordinance No. 73, Series of 1999, being an ordinance entitled, "AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROVIDING FOR THE INSTALLATION OF STOP SIGNS WITHIN THE CITY OF ASHLAND AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE AND REPEALING ORDINANCE NO. 100, SERIES OF 1988, AS AMENDED, AND DECLARING AN EMERGENCY TO EXIST TO ALLOW TWO READING OF THIS ORDINANCE ON THE SAME DAY", which adopted the "Stop Sign Survey", by reference, be and said "Stop Sign Survey" is amended, such amendment shown by a single broken line through all deleted language and by underscoring all newly inserted language. A true and correct copy of such amendment is attached hereto and made a part hereof by reference.

SECTION 2. All other ordinances and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 4. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED: February 17, 2000

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. 15, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 16, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, DESIGNATING ON CERTAIN STREETS OR PORTIONS OF STREETS WITHIN SAID CITY THAT TRAFFIC SHALL MOVE IN ONLY ONE DIRECTION, PROVIDING A PENALTY FOR THE VIOLATION THEREOF, AND REPEALING ORDINANCE NO. 45, SERIES OF 1978 AS AMENDED.

* * * * * * * * * * * * * * *

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. That the alley between Front Street and Greenup Avenue, from its intersection with Seventeenth Street to its intersection with Fifteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 2. That the alley between Market Street and Winchester Avenue, from its intersection with Eighteenth Street to its intersection with Seventeenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 3. That the alley between Greenup Avenue and Winchester Avenue, from its intersection with Seventeenth Street to its intersection with Fourteenth, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 4. That the traffic flow upon portions of the alley between Winchester Avenue and Carter Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits hereinafter indicated, shall move only in an easterly direction:

from its intersection with Thirteenth Street to its intersection with Fourteenth Street; and

from a point midway between its intersection with Fourteenth Street and its intersection with Fifteenth Street to its intersection with Seventeenth Street.

SECTION 5. That Alexander Place, from its westerly intersection with Lexington Avenue to its westerly intersection with Hilton Avenue (said portion of Alexander Place also known as Twenty-seventh Street) is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

That Alexander Place, from its southerly intersection with Hilton Avenue to its northerly intersection with Lexington Avenue (said portion of Alexander Place also known as Twenty-eighth Street) is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a northerly direction.

SECTION 6. That Carter Avenue, from its intersection with Twenty-second Street to its intersection with Martin Luther King Jr. Boulevard, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 7. That Central Avenue, from its intersection with Thirteenth Street to its intersection with Twenty-fifth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in an easterly direction.

SECTION 8. That Eighteenth Street, from its intersection with Greenup Avenue to its intersection with Central Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in southerly direction.

SECTION 9. That Eleventh Street, from its intersection with Winchester Avenue to its intersection with Greenup Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a northerly direction.

SECTION 10. That Fifteenth Street, from its intersection with Lexington

SECTION 11. That Fourteenth Street, from its intersection with Greenup Avenue to its intersection with Lexington Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 12. That Front Street, from its intersection with Fifteenth Street to its intersection with Thirteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 13. That Mall Road, from its intersection with Winchester Avenue to its intersection with Armco Road, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a northerly direction.

SECTION 14. That Kansas Street, from its intersection with Blackburn Avenue to its intersection with Stadium Lane, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in an easterly direction.

SECTION 15. That Market Street, from its intersection with Seventeenth Street to its intersection with Eighteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereof, within the limits herein indicated, shall move only in a westerly direction.

SECTION 16. That Montgomery Avenue, from its intersection with Ninth Street to its intersection with Tenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in an easterly direction.

SECTION 17. That Ninth Street, from its intersection with Central Avenue to its intersection with Montgomery Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 18. That Rogers Court, from its westerly intersection with Lexington Avenue to its easterly intersection with Lexington Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall enter at the westerly intersection and move in a southerly direction to and around the circle and continue thence in a northerly direction to its easterly intersection with Lexington Avenue.

SECTION 19. That Town Center Drive, from its intersection with Armco Road to its intersection with Winchester Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 20. That Tenth Street, from its intersection with Montgomery Avenue to its intersection with Central Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a northerly direction, and that Tenth Street, from its intersection with Greenup Avenue to its intersection with Winchester Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 21. That Sixteenth Street, from its intersection with Greenup Avenue to its intersection with Lexington Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 22. That Armco Road, from its intersection with Mall Road to its intersection with Town Center Drive, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits

SECTION 23. That Windsor Court, from its westerly intersection with Lexington Avenue to its easterly intersection with Lexington Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall enter at its westerly intersection and move in a southerly direction to and around the circle and continue thence in a northerly direction to its easterly intersection with Lexington Avenue.

SECTION 24. That Woodlawn Avenue, from its intersection with Fischel Court to its intersection with Blazer Boulevard, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 25. That Martin Luther King Jr. Boulevard, from its intersection with Winchester Avenue to its intersection with Thirteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 26. That Thirteenth Street, from its intersection with Martin Luther King Jr. Boulevard to its intersection with Winchester Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a northerly direction.

That Thirteenth Street, from its intersection with Front Street to its intersection with the alley north of the floodwall between Front Street and Greenup Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 27. That the unnamed alley north of the floodwall between Front Street and Greenup Avenue, from its intersection with Thirteenth Street to its intersection with Fifteenth Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in an easterly direction.

SECTION 28. That Walters Street and the unnamed alley, from Belmont Street to its intersection with Simpson Road, are hereby designated and established as one-way streets for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in an easterly direction on Walters Street and northerly to Simpson Road.

SECTION 29. That Apple Blossom Lane, from its intersection with 55th Street to its intersection with 52nd Street, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a westerly direction.

SECTION 30. That Ringo Street, from its intersection with Winchester Avenue to its intersection with Carter Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall move only in a southerly direction.

SECTION 31. That Railroad Alley, between Carter Avenue and Central Avenue, is hereby designated and established as a one-way street for the movement of vehicular traffic and such traffic thereon, within the limits herein indicated, shall enter at its northerly intersection with $32^{\rm nd}$ Street and move in a westerly direction towards, but not intersecting, $29^{\rm th}$ Street, to and around a half circle and continue thence in an easterly direction to its southerly intersection with $32^{\rm nd}$ Street.

SECTION 32. The Chief of Police is hereby authorized and directed to carry the provisions of this ordinance into effect and to take appropriate steps to enforce same.

SECTION 33. The Director of Public Services is hereby authorized and

SECTION 35. All prior ordinances or parts of such ordinances designating and establishing one-way streets for the movement of vehicular traffic are hereby repealed. The following ordinances are specifically repealed:

Ordinance No. 45, 1978: In its entirety. Ordinance No. 10, 1980: In its entirety Ordinance No. 54, 1982: In its entirety Ordinance No. 1, 1983: In its entirety Ordinance No. 6, 1983: In its entirety Ordinance No. 134, 1983: In its entirety Ordinance No. 63, 1985: In its entirety Ordinance No. 63, 1988: In its entirety Ordinance No. 19, 1989: In its entirety Ordinance No. 90, 1989: In its entirety Ordinance No. 11, 1990: In its entirety Ordinance No. 110, 1991: In its entirety Ordinance No. 33, 1994: In its entirety Ordinance No. 123, 1997 In its entirety

SECTION 36. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000 PUBLISHED:

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. 16, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

SECOND READING & FINAL ADOPTION

ORDINANCE NO. 17, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING THE SECTION 8 ADMINISTRATIVE PLAN FOR THE CITY OF ASHLAND COMMUNITY DEVELOPMENT AGENCY PUBLIC HOUSING AUTHORITY TO COVER THE REQUIREMENTS FOR THE SECTION 8 CERTIFICATE, MODERATE REHABILITATION AND VOUCHER PROGRAMS AND REPEALING ORDINANCE NO. 3, SERIES OF 1997 AND ORDINANCE NO. 62, SERIES OF 1997.

* * * * * * * * * * * * * * *

SECTION 2. That the City of Ashland Community Development Agency, Public Housing Authority, Section 8 Administrative Plan for the Section 8 Certificate, Moderate Rehabilitation and Voucher Programs is hereby adopted in full by the City of Ashland. Said Administrative Plan is attached hereto and made a part hereof by reference.

SECTION 3. All ordinances of the City of Ashland and any parts of ordinances in conflict herewith, to the extent of such conflict only, are hereby repealed.

SECTION 4. SEVERABILITY CLAUSE. It shall be considered that it is the intent of the City of Ashland, in enacting this ordinance, that if any part of it be held unconstitutional the remaining parts shall remain in force, unless the ordinance provides otherwise, or unless the remaining parts are so essentially and inseparably connected with and dependent upon the unconstitutional part that it is apparent that the City would not have enacted the remaining parts without the unconstitutional part, or unless the remaining parts, standing alone, are incomplete and incapable of being executed in accordance with the intent of the City of Ashland.

SECTION 5. This ordinance shall be in full force and effect from and after its adoption, readoption and publication, as required by law.

SECTION 6. It is hereby authorized that publication of this ordinance be in summary form.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 3, 2000 READOPTED BY THE BOARD OF COMMISSIONERS: PUBLISHED: February 17, 2000

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. 17, 2000, at this its second reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

CONSENT AGENDA

RESOLUTION NO. 5, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, ADOPTING, AUTHORIZING AND APPROVING THE COURSE OF ACTION RECOMMENDED BY THE CITY MANAGER ON THE ITEMS APPEARING ON THE CONSENT AGENDA FOR THE REGULAR MEETING OF THE BOARD OF CITY COMMISSIONERS OF FEBRUARY 17, 2000.

* * * * * * * * * *

REGULAR MEETING FEBRUARY 17, 2000 RESOLUTION NO. 5, 2000 CONTINUED

SECTION 2. This resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000

MOTION

Motion was made by Reeves, seconded by Dickinson, to adopt Resolution No. 5, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

NEW BUSINESS FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A DEED OF CONVEYANCE BETWEEN THE CITY OF ASHLAND, KENTUCKY, AND UNITED ASHLAND MINISTRIES, INC., CONVEYING A PORTION OF A TRACT OF LAND ON 10TH STREET IN ORDER TO PROCEED WITH THE 10TH STREET WIDENING PROJECT.

MOTION

Motion was made by Stewart, seconded by Gunderson, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A DEED OF CONVEYANCE BETWEEN UNITED ASHLAND MINISTRIES, INC. AND THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING THE CITY'S ACCEPTANCE OF A PORTION OF A TRACT OF LAND ON 10TH STREET IN ORDER TO PROCEED WITH THE 10TH STREET WIDENING PROJECT.

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. , 2000

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND DIRECTING A. R. DUNNIGAN, MAYOR, TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ASHLAND, KENTUCKY AND THE CITY OF CATLETTSBURG, KENTUCKY REGARDING THE INSTALLATION OF A NEW WATER LINE TO SERVE THE RESIDENTS OF BRUMFIELD ESTATES LOCATED WITHIN THE CITY OF CATLETTSBURG, KENTUCKY.

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING AND APPROVING CHANGE ORDER NO. 1 DATED AUGUST 17, 1999, CHANGE ORDER NO. 2 DATED DECEMBER 21, 1999 AND CHANGE ORDER NO. 3 DATED JANUARY 12, 2000. BETWEEN THE CITY OF ASHLAND. KENTUCKY AND ASL EXCAVATING INC. FOR A CONTRACT **DATED SEPTEMBER** 1999 REGARDING THE CHATTEROI **STREET** RECONSTRUCTION PROJECT.

MOTION

Motion was made by Reeves, seconded by Stewart, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, AUTHORIZING A. R. DUNNIGAN, MAYOR, TO EXECUTE A WORK ORDER BETWEEN THE CITY OF ASHLAND AND QUEST ENGINEERS, INC. FOR THE PLANNING OF THE RIVERFRONT DEVELOPMENT PROJECT.

MOTION

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. , 2000

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 135, SERIES OF 1999, WHICH AUTHORIZED THE MAYOR TO EXECUTE AN AGREEMENT WITH ROY SCUDDER FOR USE OF THE RIGHT-OF-WAY AT 4023 SKIDMORE STREET.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, REPEALING ORDINANCE NO. 6, SERIES OF 1969, WHICH CREATED AND FIXED FIRE LIMITS WITHIN SAID CITY.

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND, KENTUCKY, PROHIBITING PARKING IN THE 700 BLOCK OF 27^{TH} STREET AND PROVIDING A PENALTY FOR THE VIOLATION OF THIS ORDINANCE.

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

FIRST READING & ADOPTION ONLY

ORDINANCE NO. _____, 2000

AN ORDINANCE OF THE CITY OF ASHLAND,

REGULAR MEETING FEBRUARY 17, 2000 ORDINANCE NO. , 2000

MOTION

Motion was made by Stewart, seconded by Dickinson, to adopt Ordinance No. ______, 2000, at this its first reading. Upon roll call, voting aye were Commissioners Dickinson, Reeves and Gunderson. Nay – Commissioner Stewart and Mayor Dunnigan. Motion passed.

READING & ADOPTION

RESOLUTION NO. 6, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2000-001 TO GREG MADDOX, GREAT AMERICAN HOME & FLOOR CENTER, IN THE AMOUNT OF \$30,000.00 FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND.

BE IT RESOLVED BY THE CITY OF ASHLAND, KENTUCKY:

SECTION 1. The Board of City Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2000-001 to Greg Maddox, Great American Home & Floor Center, in the amount of \$30,000.00 from the Economic Development Revolving Loan Fund.

SECTION 2. This Resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Resolution No. 6, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

READING & ADOPTION

RESOLUTION NO. 7, 2000

A RESOLUTION OF THE CITY OF ASHLAND, KENTUCKY, APPROVING LOAN NO. 2000-002 TO WALDO WILBURN, WALDO'S BARBER SHOP, IN THE AMOUNT OF \$14,000.00 FROM THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND.

REGULAR MEETING FEBRUARY 17, 2000 RESOLUTION NO. 7, 2000 CONTINUED

SECTION 1. The Board of City Commissioners of the City of Ashland, Kentucky, hereby approves Loan No. 2000-002 to Waldo Wilburn, Waldo's Barber Shop, in the amount of \$14,000.00 from the Economic Development Revolving Loan Fund.

SECTION 2. This Resolution shall be in full force and effect from and after its adoption, as required by law.

/s/A. R. DUNNIGAN MAYOR

ATTEST:

/s/DEBORAH MUSSER CITY CLERK

ADOPTED BY THE BOARD OF COMMISSIONERS: February 17, 2000

MOTION

Motion was made by Stewart, seconded by Reeves, to adopt Resolution No. 7, 2000. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay - none. Motion passed.

EXECUTIVE SESSION

Motion was made by Stewart, seconded by Reeves, to go into Executive Session at 7:30 PM to discuss collective bargaining and property acquisition. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

RECONVENED

The meeting reconvened at 8:02 PM. Mayor Dunnigan announced that the only items discussed were collective bargaining and property acquisition in relation to cost with no final action taken.

PROPERTY ACQUISITION

Motion was made by Gunderson, seconded by Dickinson, authorizing the City Manager and Legal to negotiate property acquisition. Upon roll call, voting aye were Commissioners Dickinson, Reeves, Gunderson, Stewart and Mayor Dunnigan. Nay – none. Motion passed.

ADJOURNMENT

Mayor Dunnigan declared the meeting adjourned at 8:05 PM in honor of Douglas E. Burns.

A.R. DUNNIGAN, MAYOR

ATTEST: